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Adopted on JUL 51974

BE IT RESOLVED, by the Council of The City of San Diego as follows:

That the City Manager be, and he is hereby authorized and empowered to execute for, and on behalf of said City, an agreement with BANK OF AMERICA, NATIONAL TRUST AND SAVINGS ASSOCIATION, authorizing Bank of America to act as agent for The City of San Diego for the payment and redemption of Municipal Bonds and interest coupons, and for the destruction of Municipal Bonds and coupons, under the terms and conditions set forth in the form of agreement on file in the office of 748242

APPROVED: JOHN W. WITT, City Attorney

Peter D. Bulens, Deputy

PDB:1c 9/19/73 Aud.Cert.#4848

MICROFILMED

APR 21 1978

Passed and adopted by the Council of The City of San Diego on by the following vote: Absent Councilmen Yeas Nays Excused Gil Johnson Maureen F. O'Connor Henry L. Landt Leon L. Williams Floyd L. Morrow **Bob Martinet** Allen Hitch Jim Bates Mayor Pete Wilson **AUTHENTICATED BY:** PETE WILSON Mayor of The City of San Diego, California. (Seal) **EDWARD NIELSEN** City Clerk of The City of San Diego, California.

974 JUN -5 AN 8: 24 SAN DIEGO, CALIF.

CC-1276 (REV. 12-71)

Office of the City Clerk, San Diego, California

Resolution 210988 JUL 51974

Number ______Adopted ______

MICROFILMED

APR 21 1978